

ITEM# _____

PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
JERRY L. EDMONDS FOR REAPPOINTMENT TO THE SHELBY
COUNTY HEALTH, EDUCATION AND HOUSING FACILITY BOARD.
SPONSORED BY COMMISSIONER JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Health, Education and Housing Facility Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated July 15, 2009, the County Mayor nominated Jerry L. Edmonds for reappointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Health, Educational and Housing Facility Board are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Jerry L. Edmonds' reappointment should be retroactive to March 31, 2009, expiring March 31, 2015, for a term of six (6) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Jerry L. Edmonds to the Shelby County Health, Education and Housing Facility Board for the term as listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____